

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**June 19, 2008**

**9:00 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**MEMBERS**

Rob Feckner, President  
George Diehr, Vice President  
Marjorie Berte  
John Chiang  
David Gilb  
Henry Jones  
Bill Lockyer  
Priya Mathur  
Louis F. Moret  
Tony Oliveira  
Anne Sheehan  
Kurato Shimada  
Charles Valdes

**DRAFT AGENDA**

**CLOSED SESSION**      CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE  
**8:30 A.M.**              AND PERSONNEL ISSUES  
**(Gov. Code secs.**  
**11126(a)(1) and**  
**(g)(1))**

**OPEN SESSION**  
**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS  
LATER**

1.      Call to Order and Roll Call
2.      Pledge of Allegiance
3.      Approval of Meeting Minutes

## INVESTMENTS

- Ms. Stausboll 4. Chief Investment Officer's Report

## Committee Reports

(Any Agenda Item from a Properly Noticed Committee Meeting Held Prior to this Meeting May be Reported on or Presented to the Board for its Consideration).

- Mr. Diehr 5. Investment Committee (Oral)
- Mr. Shimada 6. Benefits and Program Administration Committee (Oral)
- Ms. Mathur 7. Health Benefits Committee (Oral)
- Mr. Oliveira 8. Finance Committee (Oral)
- Ms. Mathur 9. Performance and Compensation Committee (Oral)

## General

- Mr. Buenrostro 10. Board Meeting Calendar
- Mr. Buenrostro 11. Chief Executive Officer's Report (Oral)

## Governmental Affairs

- Ms. Notsinneh 12. Board's State Legislative Program/Board's Position on State Legislation
- Ms. Notsinneh 13. Board's Federal Legislative Program/Board's Position on Federal Legislation

## Legal

- Mr. Mixon 14. Proposed Decisions of Administrative Law Judges
- Mr. Mixon 15. General Counsel's Report

## Other

- Mr. Feckner 16. Board Travel Approvals

- Mr. Buenrostro
17. Draft Agenda for August 20, 2008 Meeting
  18. New Business Agenda Setting
  19. Public Comment

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.